

Malibu City Council **Amended¹ Quarterly Review and** **Special Meeting Agenda**

Wednesday, April 25, 2001

2:00 P.M. - CLOSED SESSION
City Hall - Large Conference Room

6:00 P.M. - City Council Quarterly Review Meeting
Malibu City Hall - Large Conference Room
23555 Civic Center Way

Two p.m. Closed Session

This time has been set aside for the City Council to meet in a closed session to discuss matters pertaining to Personnel matters pursuant to Government Code Section 54957 and existing litigation pursuant to Government Code Section 54956.9(a).. The City Attorney will give an additional oral report regarding the closed session at the beginning of the next regular City Council meeting.

Personnel matter pursuant to Government Code §54957

PUBLIC EMPLOYMENT: ASSISTANT CITY MANAGER

Six p.m. Quarterly Review Session

The times indicated are only estimated times to be used as a guideline to ensure that the Council allocates its time to complete all agenda items. They do not indicate the time when items will be heard by the Council. The agenda order is subject to change.

Call to Order

Roll Call

Pledge of Allegiance

Approval of Agenda

Report on Posting of Agenda - Amended: April 24, 2001

Closed Session Report

Public Comments

Council Comments

1. New Business

A. 3rd Quarter Financial Reports

B. 3rd Quarter Reports on Program Priorities for Fiscal 2000-01

¹ Amended: April 24, 2001: Agenda item 1.C. and Closed Session Existing Litigation items added to agenda.

1. Administrative Services Director
2. City Clerk
3. Parks and Recreation Director
4. Public Works Director
5. Environmental and Building Safety Director
6. Planning Director
7. City Manager/City Attorney

C. Consideration of Settlement Agreement of Two Cases: *Kissel Company v. City of Malibu* LASC No. SS008111 and LASC No. BC202222

Staff contact: City Attorney Amerikaner 456-2489 ext. 266

Reconvene Closed Session

Existing Litigation matters pursuant to Government Code Section 54956.9 (a):

1. Kissel Company v. City of Malibu LASC No. SS008111
2. Kissel Company v. City of Malibu LASC No. BC202222

Adjournment